JUDGE DAVID GUADERRAMA

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

FILED
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CLERK US DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY [signature] DEPUTY

UNITED STATES OF AMERICA,	§	CRIMINAL NO. EP-14-CR-
	§	
Plaintiff,	§	**INDICTMENT**
	§	
v.	§	**CT 1:** 18 U.S.C. §§ 1028 (a)(2) and (b)(2)(A) and (c)(1) – Transfer Of A Fraudulent Document
MIGUEL RAMIREZ,	§	
	§	
Defendant.	§	**CT 2:** 18 U.S.C. §§ 1028 (a)(2) and (b)(2)(A) and (c)(1) – Transfer Of A Fraudulent Document
	§	

THE GRAND JURY CHARGES: **EP14CR0873**

COUNT ONE
(18 U.S.C. §§ 1028 (a)(2)) & (b)(2)(A) & (c)(1))

On or about September 13, 2012, in the Western District of Texas, Defendant,

MIGUEL RAMIREZ,

did knowingly transfer a false identification document as defined in Title 18, United Sates Code, Section 1028(d)(4), that is, a I-94 Arrival/Departure Form in the name of G.M.-S., knowing that the document was produced without lawful authority, all in violation of Title 18, United States Code, Sections 1028 (a)(2) and (b)(2)(A) & (c)(1).

COUNT TWO
(18 U.S.C. §§ 1028 (a)(2)) & (b)(2)(A) & (c)(1))

On or about January 25, 2013, in the Western District of Texas, Defendant,

MIGUEL RAMIREZ,

did knowingly transfer a false identification document as defined in Title 18, United States Code, Section 1028(d)(4), that is a U.S. Social Security Card in the name of R.M.S.-V., knowing that the document was produced without lawful authority in violation of Title 18, United States Code, Sections 1028 (a)(2) and (b)(2)(A) & (c)(1).

A TRUE BILL.

ORIGINAL SIGNATURE
REDACTED PURSUANT TO
E-GOVERNMENT ACT OF 2002

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FOREPERSON OF THE GRAND JURY

ROBERT PITMAN
UNITED STATES ATTORNEY

BY:______________________________
Assistant U.S. Attorney